

2019-0104	BUNKER HILL MINE, REGION 10, EPA	04-JAN-19	Phone Call	Conflict of Interest	OFFICE OF AUDIT
					OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0104	BUNKER HILL MINE, REGION 10, EPA	04-JAN-19	Phone Call	Conflict of Interest	
2019-0103	(b) (6), (b) (7)(C), (b) (7)(A) TN	31-DEC-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0102	ASBESTOS CONCERNS, CORRECTIONAL FACILITY, (b) (6), (b) (7)(C), (b) (7)(A)	28-DEC-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0101	FALSE STATEMENTS, (b) (6), (b) (7)(C), (b) (7)(A) HQ	27-DEC-18	Internet/email	False Statements	OFFICE OF INVESTIGATIONS
2019-0100	EPA CERTIFICATION ASBESTOS REMOVAL FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	27-DEC-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0099	POOL MANUFACTURING COMPANY, E-WASTE, (b) (6), (b) (7)(C), (b) (7)(A)	26-DEC-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0098	AISI VIOLATIONS, PRODUCT SUBSTITUTION, (b) (6), (b) (7)(C), (b) (7)(A)	26-DEC-18	Phone Call	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0097	WIND TURBINE HEALTH ISSUES, FALMOUTH, MA, REGION 1	26-DEC-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0096	EPA FUNDING DURING SHUTDOWN, HQ	21-DEC-18	Internet/email	Abuse of Power	
2019-0095	POSSIBLE GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	21-DEC-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2019-0094	ODR LEADERSHIP, ALLEGING WASTE, HQ	21-DEC-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2019-0093	BIOSOLIDS COMPLAINT, CT, REGION 3	19-DEC-18	Internet/email	Environmental - Other	OFFICE OF WATER
2019-0093	BIOSOLIDS COMPLAINT, CT, REGION 3	19-DEC-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2019-0092	CORRUPTION IN CALIFORNIA, REGION 9	19-DEC-18	Internet/email	Conflict of Interest	OFFICE OF INVESTIGATIONS

2019-0092	CORRUPTION IN CALIFORNIA, REGION 9	19-DEC-18	Internet/email	Conflict of Interest	CID- CRIMINAL INVESTIGATION DIVISON
2019-0091	POSSIBLE RACIAL INCIDENT, (b) (6), (b) (7)(C), (b) (7)(D)	19-DEC-18	Internet/email	Harassment	OFFICE OF INVESTIGATIONS
2019-0090	RACIAL SLUR, MEN'S BATHROOM (b) (6), (b) (7)(C)	19-DEC-18	Internet/email	Harassment	OFFICE OF INVESTIGATIONS
2019-0089	COMPANY IN ILLINOIS, EMITTING CARCINOGENS	18-DEC-18	Internet/email	Environmental - Clean Air Act	OFFICE OF AUDIT
2019-0088	FAILURE TO PAY EPA REGISTRATION FEES, (b) (6), (b) (7)(C), (b) (7)(A)	18-DEC-18	Phone Call	Fraud	OFFICE OF INVESTIGATIONS
2019-0087	PIPELINE IN PENNSYLVANIA, REGION 3	18-DEC-18	Phone Call	Programatic and Operational Issues	OFFICE OF AUDIT
2019-0086	IMPERSONATION, FOIA REQUEST, (b) (6), (b) (7)(C)	18-DEC-18	Internet/email	False Statements	OFFICE OF INVESTIGATIONS
2019-0085	REQUEST FOR INVESTIGATION, EPA PUBLIC AFFAIRS, POSSIBLE VIOLATIONS, HQ	14-DEC-18	Internet/email	Employee Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0084	STOLEN LAPTOP, EPA EMPLOYEE, (b) (6), (b) (7)(C), (b) (7)(D)	13-DEC-18	Internet/email	Stolen Credentials and / or Government Equipment	OFFICE OF INVESTIGATIONS
2019-0083	FAILURE TO RETURN FEDERAL EPA CREDENTIALS	13-DEC-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2019-0082	(b) (6), (b) (7)(C), (b) (7)(A) ILLEGAL DUMPING, PUBLIC WORKS	13-DEC-18	Phone Call	Environmental - Water Pollution Control Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0081	MISCONDUCT, TRIBAL GRANTS (b) (6), (b) (7)(C)	13-DEC-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2019-0080	(b) (6), (b) (7)(C), (b) (7)(A)	12-DEC-18	Internet/email	Environmental - Clean Air Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0078	ALLEGATION OF FRAUD, (b) (6), (b) (7)(C), (b) (7)(D)	11-DEC-18	Internet/email	Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS

2019-0078	ALLEGATION OF FRAUD, (b) (6), (b) (7)(C), (b) (7)(D)	11-DEC-18	Internet/email	Fraud	OFFICE OF INVESTIGATIONS
2019-0077	SUBCONTRACTOR, PUERTO RICO, POSSIBLE ENVIRONMENTAL CONCERNS, STALLED PROJECT	11-DEC-18	Internet/email	Contract Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0077	SUBCONTRACTOR, PUERTO RICO, POSSIBLE ENVIRONMENTAL CONCERNS, STALLED PROJECT	11-DEC-18	Internet/email	Contract Fraud	CID- CRIMINAL INVESTIGATION DIVISION
2019-0076	BUSINESS MODEL "IMPERSONATES" EPA	11-DEC-18	Internet/email	False Statements	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0076	BUSINESS MODEL "IMPERSONATES" EPA	11-DEC-18	Internet/email	False Statements	OFFICE OF INVESTIGATIONS
2019-0075	FRAUD ALLEGATIONS CONCERNING (b) (6), (b) (7)(C), (b) (7)(D)	07-DEC-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0075	FRAUD ALLEGATIONS CONCERNING (b) (6), (b) (7)(C), (b) (7)(D)	07-DEC-18	Internet/email	Contract Fraud	CID- CRIMINAL INVESTIGATION DIVISION
2019-0075	FRAUD ALLEGATIONS CONCERNING (b) (6), (b) (7)(C), (b) (7)(D)	07-DEC-18	Internet/email	Contract Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0074	POSSIBLE THREAT, VOICEMAIL ON HOTLINE	06-DEC-18	Phone Call	Threats and Workplace Violence	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0073	LOST EPA CREDENTIAL, (b) (6), (b) (7)(C), (b) (7)(A)	06-DEC-18	Internet/email	Lost Credentials and / or Government Equipment	OFFICE OF INVESTIGATIONS
2019-0072	COUNTY SPEEDWAY, UNSAFE FOR CAMPERS, SEWER SYSTEM RUNS TO THE WOODS, (b) (6), (b) (7)(C), (b) (7)(D)	06-DEC-18	Regular Mail	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION

2019-0071	FLOODING, RURAL COMMUNITY, OHIO, NO ASSISTANCE FROM EPA/COUNTY	04-DEC-18	Phone Call	Environmental - Water Pollution Control Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0071	FLOODING, RURAL COMMUNITY, OHIO, NO ASSISTANCE FROM EPA/COUNTY	04-DEC-18	Phone Call	Environmental - Water Pollution Control Act	OFFICE OF AUDIT
2019-0070	MISAPPROPRIATION OF FUNDS, (b) (6), (b) (7)(C), (b) (7)(A)	04-DEC-18	Phone Call	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0069	POTENTIAL EMAIL THREAT, RTP	04-DEC-18	Internet/email	Threats and Workplace Violen	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0068	CONFLICT OF INTEREST, (b) (6), (b) (7)(C)	03-DEC-18	Internet/email	Conflict of Interest	OFFICE OF GENERAL COUNSEL
2019-0068	CONFLICT OF INTEREST, (b) (6), (b) (7)(C)	03-DEC-18	Internet/email	Conflict of Interest	OFFICE OF INVESTIGATIONS
2019-0067	HAZARDOUS MATERIAL DISPOSAL, PUERTO RICO, REGION 2	03-DEC-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2019-0066	PUBLIC CORRUPTION, HAZARDOUS MATERIALS, REGION 1	30-NOV-18	Phone Call	Environmental - Water Pollution Control Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0065	(b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS MATERIALS, (b) (6), (b) (7)(A)	30-NOV-18	Phone Call	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0064	(b) (6), (b) (7)(C), EMAIL SPOOFED, ATTEMPT TO CHANGE BANK INFORMATION	27-NOV-18	Internet/email	Computer Crimes ECD	OFFICE OF INVESTIGATIONS
2019-0063	EPA CONTRACT, POTENTIAL FRAUD (b) (6), (b) (7)(C), (b) (7)(A)	27-NOV-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0062	HAZARDOUS MATERIALS BURIED UNDERGROUND, (b) (6), (b) (7)(C), (b) (7)(A)	27-NOV-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2019-0061	IMPROPER DEMOLITION OF OLDER HOMES WITH ASBESTOS	27-NOV-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON

2019-0060	DRUG USE AND UNSANITARY CONDITIONS, (b) (5), (b) (7)(C), (b) (7)(A)	26-NOV-18	Internet/email	Environmental - Other	US Department of Agriculture OIG
2019-0059	CITIZEN, UNFAIR TREATMENT ALLEGATION, POSEY INDIANA	21-NOV-18	Phone Call	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0058	EV CHARGING STATION / PURCHASE CARD ALLEGATIONS, (b) (5), (b) (7)(C), (b) (7)(A)	21-NOV-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2019-0058	EV CHARGING STATION / PURCHASE CARD ALLEGATIONS, (b) (5), (b) (7)(C), (b) (7)(A)	21-NOV-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2019-0057	DIRTY DRINKING WATER, MISSOURI, REGION 7	21-NOV-18	Phone Call	Environmental - Safe Drinking Water Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0057	DIRTY DRINKING WATER, MISSOURI, REGION 7	21-NOV-18	Phone Call	Environmental - Safe Drinking Water Act	R7 - AIR, RCRA, AND TOXICS DIVISION
2019-0056	OIL SMELL IN WATER, (b) (5), (b) (7)(C), (b) (7)(A)	20-NOV-18	Internet/email	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISION
2019-0055	RAW SEWAGE FROM RESTAURANT, (b) (5), (b) (7)(C), (b) (7)(A)	20-NOV-18	Phone Call	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISION
2019-0054	ETHICAL CONCERNS WITH 2018 WIFIA PROGRAM	19-NOV-18	Internet/email	Programatic and Operational Issues	OFFICE OF AUDIT
2019-0053	EMAIL EXTORTION / RANSOMWARE, EMPLOYEE, (b) (5), (b) (7)(C), (b) (7)(A)	18-NOV-18	Internet/email	Computer Crimes ECD	OFFICE OF INVESTIGATIONS
2019-0052	WEBSITE SELLING POTENTIALLY DANGEROUS ITEMS IN VIOLATION OF EPA REGULATIONS	16-NOV-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS

2019-0052	WEBSITE SELLING POTENTIALLY DANGEROUS ITEMS IN VIOLATION OF EPA REGULATIONS	16-NOV-18	Internet/email	Environmental - Other	OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE
2019-0051	ALLEGATIONS OF IMPROPRIETIES, (b) (6), (b) (7)(C)	16-NOV-18	Phone Call	Misconduct	OFFICE OF INVESTIGATIONS
2019-0050	NOISE POLLUTION DELAWARE	16-NOV-18	Phone Call	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0050	NOISE POLLUTION DELAWARE	16-NOV-18	Phone Call	Environmental - Other	OFFICE OF AIR AND RADIATION
2019-0049	POSSIBLE EMAIL THREAT	16-NOV-18	Internet/email	Threats and Workplace Violen	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0048	ALLEGATION OF CONSUMER FRAUD	16-NOV-18	Internet/email	False Statements	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0048	ALLEGATION OF CONSUMER FRAUD	16-NOV-18	Internet/email	False Statements	OFFICE OF AUDIT
2019-0047	DUMPING FEDERAL LAND, (b) (6), (b) (7)(C), (b) (7)(A)	15-NOV-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2019-0046	COMPLAINT BY (b) (6), (b) (7)(C), (b) (7)(A)	14-NOV-18	Phone Call	Employee - Other	OFFICE OF INVESTIGATIONS
2019-0045	IMPERSONATION (b) (6), (b) (7)(C) IN EMAIL	14-NOV-18	Internet/email	Other	OFFICE OF INVESTIGATIONS
2019-0044	IMPERSONATION OF EPA EMPLOYEE	13-NOV-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2019-0043	ILLEGAL DUMPING (b) (6), (b) (7)(C), (b) (7)(A)	07-NOV-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON

2019-0042	(b) (6), (b) (7)(C), (b) (7)(A) APPLICATION FOR EPA FUNDS	06-NOV-18	Phone Call	Conflict of Interest	OFFICE OF AUDIT
2019-0041	COMPLAINT REGARDING PROHIBITED PRACTICES	06-NOV-18	Phone Call	Abuse of Power	OFFICE OF INVESTIGATIONS
2019-0040	WETLANDS VIOLATIONS - (b) (6), (b) (7)(C), (b) (7)(A)	05-NOV-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2019-0040	WETLANDS VIOLATIONS - (b) (6), (b) (7)(C), (b) (7)(A)	05-NOV-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0039	EPA GRANT FRAUD SCAM - FACEBOOK	05-NOV-18	Phone Call	Grant Fraud	OFFICE OF INVESTIGATIONS
2019-0038	ALLEGED PROHIBITED PERSONNEL PRACTICES	05-NOV-18	Internet/email	Employee - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0037	ASBESTOS, KODIAK ALASKA	01-NOV-18	Phone Call	Environmental - Other	DEPARTMENT OF DEFENSE
2019-0036	TIME AND ATTENDANCE (b) (6), (b) (7)(C), (b) (7)(A)	05-NOV-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2019-0035	DUMPING INTO (b) (6), (b) (7)(C), (b) (7)(A)	04-NOV-18	Internet/email	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISION
2019-0034	CONTAMINATED GROUNDWATER BENEATH THE (b) (6), (b) (7)(C), (b) (7)(A)	01-NOV-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2019-0033	REFERRAL TO CID - (b) (6), (b) (7)(C), (b) (7)(A) DUMPING TOXIC MATERIALS OUTSIDE BUSINESS	02-NOV-18	Phone Call	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISION
2019-0032	NO SEPTIC TANK / TRAILER (b) (6), (b) (7)(C)	02-NOV-18	Phone Call	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISION
2019-0031	LOST CREDENTIAL	31-OCT-18	Internet/email	Lost Credentials and / or Government Equipment	OFFICE OF INVESTIGATIONS
2019-0030	DEISEL FUEL CONTRACTOR/HOMEOWNER	31-OCT-18	Phone Call	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION

2019-0029	STOLEN EPA LAPTOP	30-OCT-18	Internet/email	Stolen Credentials and / or Government Equipment	OFFICE OF INVESTIGATIONS
2019-0028	(b) (6), (b) (7)(C), (b) (7)(A) FAILURE TO TAKE ENFORCEMENT ACTION.	30-OCT-18	Internet/email	Environmental - Toxic Substances Control Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0027	PERSON ILLEGALLY VENTING REFRIGERANT INTO THE AIR	26-OCT-18	Phone Call	Environmental - Clean Air Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0026	WATER DRAINAGE CONCERNS IN BENNETTSVILLE SOUTH CAROLINA	24-OCT-18	Phone Call	Environmental - Safe Drinking Water Act	R4 - WATER MANAGEMENT DIVISION
2019-0025	WATER CONTAMINATION IN NEW JERSEY, MANCHESTER	23-OCT-18	Internet/email	Environmental - Safe Drinking Water Act	R2 - REGIONAL ADMINISTRATOR
2019-0024	STOLEN LAPTOP REPORTED BY CSIRC	24-OCT-18	Internet/email	Computer - Security	OFFICE OF INVESTIGATIONS
2019-0023	CONTRACTOR (b) (6), (b) (7)(C) BASEMENT INSTALLING TOXIC SPRAY FOAM IN HOUSE	22-OCT-18	Internet/email	Environmental - Clean Air Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0022	: REQUEST FOR THE EPA OFFICE OF INSPECTOR GENERAL TO INVESTIGATE (b) (6), (b) (7)(C), (b) (7)(A)	22-OCT-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0022	: REQUEST FOR THE EPA OFFICE OF INSPECTOR GENERAL TO INVESTIGATE (b) (6), (b) (7)(C), (b) (7)(A)	22-OCT-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2019-0021	CONGRESSIONAL REQUEST TO INVESTIGATE WORKPLACE HARASSMENT AND RETALIATION AT (b) (6), (b) (7)(C)	19-OCT-18	Internet/email	Harassment	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0020	CLIENT HAD CONCERNS THAT AN UNAUTHORIZED TECH ACCESSED (b) (6), (b) (7)(C), (b) (7)(A) CSIRC	16-OCT-18	Internet/email	Computer - Security	OFFICE OF INVESTIGATIONS
2019-0019	THE EPA REGION 4 PROCESS FOR LEAD TESTING IN THE SOIL AND GROUNDWATER IN THE CHATTANOOGA TENNESSEE AREA	17-OCT-18	Phone Call	Environmental - Safe Drinking Water Act	R4 - WATER MANAGEMENT DIVISION

2019-0018	(b) (6), (b) (7)(C), (b) (7)(A) PERMIT VIOLATIONS NOT ENFORCED BY (b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C), (b) (7)(A)	16-OCT-18	Internet/email	Environmental - Water Pollution Control Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0017	POSSIBLE THREAT TO EPA OFFICIALS	16-OCT-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2019-0016	HAZARDOUS ILLEGAL DUMP SITE (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	14-OCT-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2019-0015	REMOVAL OF (b) (6), (b) (7)(C), (b) (7)(A) BY THE EPA AS THE (b) (6), (b) (7)(C), (b) (7)(A)	11-OCT-18	Internet/email	Abuse of Power	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0014	MISUSE OF FEDERAL GRANT MONEY (b) (6), (b) (7)(C), (b) (7)(A)	11-OCT-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2019-0013	CONTAMINATED DRINKING WATER (b) (6), (b) (7)(C), (b) (7)(A)	11-OCT-18	Internet/email	Environmental - Safe Drinking Water Act	R4 - REGIONAL ADMINISTRATOR
2019-0012	SERIOUS VIOLATIONS OF EPCRA AND CAA REGULATIONS BY COMPANY IN 2016-2017	10-OCT-18	Internet/email	Environmental - Clean Air Act	CID- CRIMINAL INVESTIGATION DIVISON
2019-0011	ILLEGAL DUMPING NEAR DENVER COLORADO	09-OCT-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2019-0010	REQUEST FOR OIG TO INVESTIGATE HOW EP{A ORDER 4711 IS BEING IMPLEMENTED ACROSS THE AGENCY	05-OCT-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
2019-0009	EPA NON-COMPLIANCE OF FOIA LAWS, REGULATIONS AND	05-OCT-18	Internet/email	Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0008	SUBCONTRACTOR ALLEGES FRAUD WITH EPA CONTRACTOR (b) (6), (b) (7)(C)	03-OCT-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2019-0007	EMPLOYEE MISCONDUCT INVOLVING TSP WITHDRAWAL AND FINANCIAL ISSUES	03-OCT-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2019-0006	LOST EPA EMPLOYEE CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	04-OCT-18	Internet/email	Lost Credentials and / or Government Equipment	OFFICE OF INVESTIGATIONS

2019-0005	EPA EMPLOYEE HATCH ACT VIOLATION	03-OCT-18	Internet/email	Employee Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0004	RACIAL SLURS ON DRY ERASE BOARD IN (b) (6), (b) (7)(C)	03-OCT-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2019-0003	COMMENTS TO EPA OIG REPORT (b) (6), (b) (7)(C) EPA NEEDS TO RE-EVALUATE ITS COMPLIANCE MONITORING PRIORITIES	03-OCT-18	Internet/email	Environmental - Toxic Substances Control Act	OFFICE OF AUDIT
2019-0002	CONGRESSIONAL REQUEST: WE ASK YOUR OFFICE TO PRIORITIZE AN INVESTIGATION INTO THE TTU GLIDER STUDY, PARTICULARLY HOW AND WHY IT WAS USED BY EPA IN ITS PROPOSED RULEMAKING ON THE GLIDER TRUCK REPEAL RULE.	02-OCT-18	Regular Mail	Environmental - Clean Air Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2019-0001	TCE AND PCE AND OTHER TOXINS HAVE BEEN FOUND IN MULTIPLE LOCATIONS (b) (6), (b) (7)(C), (b) (7)(A)	01-OCT-18	Internet/email	Environmental - Toxic Substances Control Act	CID- CRIMINAL INVESTIGATION DIVISION
2018-0380	(b) (6), (b) (7)(C), (b) (7)(A) REPORTS HARASSMENT BY (b) (6), (b) (7)(C), (b) (7)(A) AND A POTENTIAL FALSE STATEMENT ON (b) (6), (b) (7)(C), (b) (7)(A)	24-SEP-18	Walk-in	Harassment	OFFICE OF INVESTIGATIONS
2018-0379	WEST LAKE SUPERFUND SITE AND INSPECTOR GENERAL AUDIT	25-SEP-18	Internet/email	Programatic and Operational Issues	OFFICE OF AUDIT
2018-0378	CSIRC - URGENT - STOLEN EMPLOYEE IPHONE - (b) (6), (b) (7)(C)	24-SEP-18	Internet/email	Other	OFFICE OF INVESTIGATIONS
2018-0377	COMPLAINT/FRAUD OIG EPA AND (b) (6), (b) (7)(C), (b) (7)(A)	24-SEP-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0376	INAPPROPRIATE HIRING OF EPA REGION 6 (b) (6), (b) (7)(C)	24-SEP-18	Internet/email	Employee - Personnel Action Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS

2018-0375	OI PERFORMANCE ISSUES	24-SEP-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0374	(b) (6), (b) (7)(C), (b) (7)(A) STOLEN LAPTOP WITH PII AND AND ENFORCEMENT CONFIDENTIAL INFORMATION RELATING TO THIRD PARTIES WHICH WERE ON THE LAPTOP.	21-SEP-18	Internet/email	Computer - Security	OFFICE OF INVESTIGATIONS
2018-0373	ABUSE OF AUTHORITY INVESTIGATION	20-SEP-18	Internet/email	Employee - Personnel Action Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0372	CONCERNS REGARDING EPA OVERSIGHT OF CLEAN AIR ACT ADMINISTRATION BY MISSOURI	19-SEP-18	Regular Mail	Environmental - Clean Air Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0372	CONCERNS REGARDING EPA OVERSIGHT OF CLEAN AIR ACT ADMINISTRATION BY MISSOURI	19-SEP-18	Regular Mail	Environmental - Clean Air Act	OFFICE OF AUDIT
2018-0371	NEED FOR INVESTIGATION OF (b) (6), (b) (7)(C), (b) (7)(A) UNDER PART 404 OF CLEAN WATER ACT	17-SEP-18	Internet/email	Fraud	CID- CRIMINAL INVESTIGATION DIVISON
2018-0371	NEED FOR INVESTIGATION OF (b) (6), (b) (7)(C), (b) (7)(A) UNDER PART 404 OF CLEAN WATER ACT	17-SEP-18	Internet/email	Fraud	OFFICE OF INVESTIGATIONS
2018-0370	ABUSE (MISUSE OF AUTHORITY) AND MISMANAGEMENT (b) (6), (b) (7)(C), (b) (7)(A) AND VIOLATIONS OF EPA ORDER 4711	10-SEP-18	Internet/email	Harassment	OFFICE OF INVESTIGATIONS
2018-0369	EPA EMPLOYEE (b) (6), (b) (7)(C) PERFORMING PERSONAL BUSINESS ON WORK COMPUTER	12-SEP-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS

2018-0368	EPA EMPLOYEE (b) (6), (b) (7)(C) ISSUED AN ON THE SPOT AWARD TO (b) (6), (b) (7)(C) WHO IS INDEBTED TO THE GOVERNMENT	07-SEP-18	Phone Call	Employee Misconduct	OFFICE OF AUDIT
2018-0367	MISMANAGEMENT IN EPA CLOUD SECURITY SYSTEMS	12-SEP-18	Internet/email	Computer - Security	OFFICE OF AUDIT
2018-0366	STOLEN EPA CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	11-SEP-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0365	LOST EPA INSPECTOR CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	11-SEP-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0364	LEAD IN (b) (6), (b) (7)(C), (b) (7)(A) SCHOOL DRINKING WATER	10-SEP-18	Phone Call	Environmental - Safe Drinking Water Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0363	SEWER PROBLEMS ALLEGED (b) (6), (b) (7)(C), (b) (7)(A)	09-SEP-18	Internet/email	Environmental - Water Pollution Control Act	OFFICE OF INVESTIGATIONS
2018-0363	SEWER PROBLEMS ALLEGED (b) (6), (b) (7)(C), (b) (7)(A)	09-SEP-18	Internet/email	Environmental - Water Pollution Control Act	CID- CRIMINAL INVESTIGATION DIVISION
2018-0362	LETTER FROM US SENATOR SHELDON WHITEHORSE REQUESTIN INFORMATION FROM (b) (6), (b) (7)(C) ETHICS VIOLATIONS	06-SEP-18	Internet/email	Employee Ethics	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0361	MISUSE OF EPA GRANT FUNDS (b) (6), (b) (7)(C), (b) (7)(A)	04-SEP-18	Phone Call	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0360	REQUEST FOR MANAGEMENT REVIEW OF SUPERVISORY STAFF (b) (6), (b) (7)(C), (b) (7)(A)	04-SEP-18	Phone Call	Mismanagement	OFFICE OF AUDIT
2018-0359	INCIDENT- SIMPLE ASSAULT 08/29/18	31-AUG-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0358	ILLEGAL DUMPNG CASE IN BROWN COUNTY TEXAS	31-AUG-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0357	(b) (6), (b) (7)(C) FALSIFICATION OF DATA IN (b) (6), (b) (7)(C), (b) (7)(A)	31-AUG-18	Internet/email	Falsifying Official Documents	OFFICE OF INVESTIGATIONS

2018-0356	(b) (6), (b) (7)(C) FRAUD HOTLINES REFERRED BY GAO FRAUD NET SYSTEM.	29-AUG-18	Internet/email	Employee Ethics	OFFICE OF AUDIT
2018-0355	REQUEST FOR HEARING WITH OHIO EPA	28-AUG-18	Internet/email	Environmental - Safe Drinking Water Act	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0354	EPA OFFICE OF RESOURCES AND MANAGEMENT - (b) (6), (b) (7)(C)	22-AUG-18	Facsimile		OFFICE OF PROGRAM EVALUATION
2018-0354	EPA OFFICE OF RESOURCES AND MANAGEMENT - (b) (6), (b) (7)(C)	22-AUG-18	Facsimile		OFFICE OF PROGRAM EVALUATION
2018-0353	OHIO PERMITTING FAILURE REGARDING CAFO	22-AUG-18	Regular Mail	Environmental - Other	OFFICE OF PROGRAM EVALUATION
2018-0352	EMPLOYEE MISREPRESENTATION ON RELOCATING FOR A JOB PROMOTION	22-AUG-18	Phone Call	Employee - Personnel Action Fraud	OFFICE OF INVESTIGATIONS
2018-0351	FALSE REPRESENTATION BY RYAN HOMES TO THE EPA ENERGY STAR STIMULUS PROGRAM	22-AUG-18	Regular Mail	False Claims	OFFICE OF AIR AND RADIATION
2018-0350	EPA (b) (6), (b) (7)(C) ALEGATION OF IT CONTRACT AND BIDDING IREGULARITIES AND PROBLEMS	21-AUG-18	Internet/email	Contract Fraud	OFFICE OF AUDIT
2018-0349	DO NOT USE - DUPLICATE ENTRY OF 2018-0348 - EMPLOYEE (b) (6), (b) (7)(C) MISUSE OF EPA TRAVEL CARD	17-AUG-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0348	OPEN IN ORDER TO PROVIDE HOTLINE NUMBER TO A 2015 INVESTIGATION - NOT AN AUGUST 2018 COMPLAINT	17-AUG-18	Internet/email	Employee Ethics	OFFICE OF INVESTIGATIONS
2018-0347	EMPLOYEE, ETHICS, (b) (6), (b) (7)(C), (b) (7)(A)	17-AUG-18	Internet/email	Employee Ethics	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0346	EMPLOYEE (b) (6), (b) (7)(C) TIME AND ATTENDANCE, (b) (6), (b) (7)(C), (b) (7)(A)	17-AUG-18	Internet/email	Employee Time/Attendance	OFFICE OF AUDIT
2018-0345	EMPLOYEE (b) (6), (b) (7)(C) MISCONDUCT (b) (6), (b) (7)(C), (b) (7)(A)	15-AUG-18	Internet/email		OFFICE OF AUDIT

2018-0344	REQUEST BY ENVIRONMENTAL INTEGRITY PROJECT TO REVIEW ADMINISTRATOR SCOTT PRUITT ITALY TRAVEL FOR EPA APPROVAL PROCESS	15-AUG-18	Internet/email	Employee - Travel/Per Diem Fraud	OFFICE OF AUDIT
2018-0343	OPEN REQUEST, (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE, (b) (6), (b) (7)(C), ALLEGED SEXUAL ASSAULT	09-AUG-18	Internet/email	Harassment	OFFICE OF INVESTIGATIONS
2018-0342	OPEN REQUEST, GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	08-AUG-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0341	ETHICS COMPLAINT FOR (b) (6), (b) (7)(C)	08-AUG-18	Regular Mail	Employee Ethics	OFFICE OF GENERAL COUNSEL
2018-0340	OPEN REQUEST, POSSIBLE EPA GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	07-AUG-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0339	OPEN REQUEST, EMPLOYEE, (b) (6), (b) (7)(C), EPA LEAVE BANK ABUSE, (b) (6), (b) (7)(C), (b) (7)(A)	07-AUG-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0338	OPEN REQUEST, EMPLOYEE, (b) (6), (b) (7)(C), TIME AND ATTENDANCE FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	06-AUG-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0337	OPEN REQUEST - EMPLOYEE, (b) (6), (b) (7)(C), STOLEN LAPTOP, (b) (6), (b) (7)(C), (b) (7)(A)	03-AUG-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0336	OPEN REQUEST - EMPLOYEE, (b) (6), (b) (7)(C), STOLEN LAPTOP, (b) (6), (b) (7)(C), (b) (7)(A)	03-AUG-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0335	CONGRESSIONAL REQUEST FOR OIG REVIEW OF (b) (6), (b) (7)(C), (b) (7)(A)	31-JUL-18	Internet/email	Lab Fraud	OFFICE OF INVESTIGATIONS
2018-0334	WHISTLEBLOWER, RETALIATION BY A FEDERAL CONTRACTOR EMPLOYEE	19-JUL-18	Internet/email	Whistleblower related	OFFICE OF INVESTIGATIONS
2018-0333	OPEN REQUEST, EPA (b) (6), (b) (7)(C) LABORATORY FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	12-JUL-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0332	INFORMATION ONLY, (b) (6), (b) (7)(C) PROVIDES ADDITIONAL INFORMATION	23-JUL-18	Internet/email	Environmental - Safe Drinking Water Act	OFFICE OF AUDIT
2018-0331	INFORMATION ONLY, (b) (6), (b) (7)(C) PROVIDES INFORMATION	24-JUL-18	Internet/email	Environmental - Safe Drinking Water Act	OFFICE OF AUDIT
2018-0330	FRAUD ALLEGATIONS, EPA GRANT RECIPIENT, (b) (6), (b) (7)(C), (b) (7)(A)	24-JUL-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0329	THREAT - POSSIBLE EMAIL THREAT TO EPA ADMINISTRATOR	24-JUL-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS

2018-0328	EMPLOYEE- CLOSED	(b) (6), (b) (7)(C), (b) (7)(A) BEHAVIOR CONCERNS.	25-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0327	EMPLOYEE, ALLEGATIONS,	(b) (6), (b) (7)(C), (b) (7)(A) TIME AND ATTENDANCE FRAUD	24-JUL-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0326	OPEN REQUEST - TRIBAL GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)		19-JUL-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0325	EMPLOYEE, , RANSOMWARE ATTACK,	(b) (6), (b) (7)(C), (b) (7)(A)	19-JUL-18	Internet/email	Computer Crimes ECD	OFFICE OF INVESTIGATIONS
2018-0324	EMPLOYEE- LOST CREDENTIALS,	(b) (6), (b) (7)(C), (b) (7)(A)	24-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0323	WHISTLEBLOWER DISCLOSURE AND REVERSE FOIA		13-JUL-18	Internet/email	Employee - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0322	EMPLOYEES- TIME AND ATTENDANCE ABUSE, EPA'S PROTECTION DETAIL		13-JUL-18	Internet/email	Employee Time/Attendance	OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE
2018-0321	EMPLOYEES- TIME AND ATTENDANCE FRAUD,	(b) (6), (b) (7)(C)	13-JUL-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0320	EMPLOYEE (b) (6), (b) (7)(C) ILLEGAL AND UNETHICAL ACTS,		13-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0319	EMPLOYEE OF ALCOHOL,	(b) (6), (b) (7)(C) ON DUTY UNDER THE INFLUENCE	13-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0319	EMPLOYEE OF ALCOHOL,	(b) (6), (b) (7)(C) ON DUTY UNDER THE INFLUENCE	13-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0319	EMPLOYEE OF ALCOHOL,	(b) (6), (b) (7)(C) ON DUTY UNDER THE INFLUENCE	13-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0318	EMPLOYEE EMPLOYMENT	(b) (6), (b) (7)(C) UNAPPROVED OUTSIDE	11-JUL-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0317	THREAT- THREAT LETTER	(b) (6), (b) (7)(C), (b) (7)(A)	11-JUL-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS

2018-0316	INFO ONLY - CONCERNS WITH THE EPA LEAD RENOVATION, REPAIR, AND PAINTING PROGRAM, (b) (6), (b) (7)(C), (b) (7)(A)	30-JUN-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
2018-0315	INFO ONLY - EPA BEHIVE AND NEONICOTINOIDS FUNDING CANCELED WITH NO EXPLANATION, (b) (6), (b) (7)(C), (b) (7)(A)	30-JUN-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0314	ENVIRONMENTAL COMPLAINT ON CELL PHONE TOWERS, (b) (6), (b) (7)(C), (b) (7)(A) CLOSED	30-JUN-18	Regular Mail	Environmental - Other	OFFICE OF INVESTIGATIONS
2018-0313	INFO ONLY - EPA FUNDS SPENDING ON SEPTIC SYSTEMS INAPPROPRIATELY, (b) (6), (b) (7)(C), (b) (7)(A)	30-JUN-18	Regular Mail		OFFICE OF AUDIT
2018-0312	POSTCARDS, LETTERS, ETC, TO THE IG REGARDING EPA ADMINISTRATOR	30-JUN-18	Regular Mail	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0311	OPEN REQUEST - WIRE FRAUD WITH A COMPANY PAID FOR PRODUCT ASSISTANCE (b) (6), (b) (7)(C), (b) (7)(A)	30-JUN-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2018-0310	CONGRESSIONAL REQUEST FOR OIG REVIEW OF REPEAL OF GLIDER RULE (TWO LETTERS DATED JUNE 21, 2018)	28-JUN-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0309	EMPLOYEE (b) (6), (b) (7)(C) MISCONDUCT, (b) (6), (b) (7)(C), (b) (7)(A)	28-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0308	(b) (6), (b) (7)(C), (b) (7)(A) VIOLATION OF CONSENT DECREE SEWER MISUSE OF PUBLIC POSITION (b) (6), (b) (7)(C), (b) (7)(A)	28-JUN-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2018-0307	(b) (6), (b) (7)(C), (b) (7)(A)	27-JUN-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0306	INDIVIDUAL POSING AS AN DRINKING WATER EXPERT WITH THE EPA LOGO, (b) (6), (b) (7)(C), (b) (7)(A)	27-JUN-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2018-0305	EMPLOYEE (b) (6), (b) (7)(C) STOLEN LAPTOP, NO PII, (b) (6), (b) (7)(C)	27-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0304	ENVIRONMENTAL CONCERNS WITH MORGAN MATERIAL SUPERFUND SITE, BUFFALO NY	25-JUN-18	Regular Mail	Environmental - Other	R2 - REGIONAL ADMINISTRATOR
2018-0303	ENVIRONMENTAL CONCERNS, ELKO, SC, REGION 4	21-JUN-18	Regular Mail	Environmental - Other	R4 - REGIONAL ADMINISTRATOR

2018-0302	REQUEST FOR OIG INVESTIGATION FOR THE (b) (6), (b) (7)(C), (b) (7)(A)	21-JUN-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
2018-0301	ENVIRONMENTAL CONCERNS, (b) (6), (b) (7)(C), (b) (7)(A)	21-JUN-18	Regular Mail	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2018-0300	EMPLOYEE - (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	21-JUN-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0299	EMPLOYEE MISCONDUCT - FOUR LETTER REQUESTING INVESTIGATION OF THE EPA ADMINISTRATOR. (b) (6), (b) (7)(C), (b) (7)(A)	21-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0298	EMPLOYEE- MISCONDUCT ALLEGATION FOR THE EPA ADMINISTRATOR, (b) (6), (b) (7)(C), (b) (7)(A)	20-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0297	EMPLOYEE (b) (6), (b) (7)(C) MISCONDUCT (b) (6), (b) (7)(C), (b) (7)(A)	20-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0296	OPEN REQUEST - GRAND FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) MBEZZLEMENT, (b) (6), (b) (7)(C), (b) (7)(A)	20-JUN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0295	OPEN REQUEST - FALSE EPA LEAVE AND EARNING STATEMENTS FOR (b) (6), (b) (7)(C), (b) (7)(A)	20-JUN-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0294	OPEN REQUEST - GRANT FRAUD- (b) (6), (b) (7)(C), (b) (7)(A)	14-JUN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0293	EMPLOYEE- (b) (6), (b) (7)(C) MISSIING CREDENTIALS AND BADGE, (b) (6), (b) (7)(C), (b) (7)(A)	14-JUN-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0292	CONTRACT FRAUD - SELF-DISCLOSURE ON OVER- BILLINGS, (b) (6), (b) (7)(C), (b) (7)(A)	12-JUN-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0291	EMPLOYEE MISCONDUCT - POTENTIAL UNAUTHORIZED LAW ENFORCEMENT CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	12-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0290	THREAT- VOICEMAIL RECEIVED BY EPA HQ EMPLOYEE	12-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0289	OPEN REQUEST- ENVIRONMENTAL COMPLAINT, (b) (6), (b) (7)(C), (b) (7)(A)	12-JUN-18			OFFICE OF INVESTIGATIONS

2018-0288	OPEN REQUEST - THREAT- (b) (6), (b) (7)(C), (b) (7)(A)	12-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0287	OPEN REQUEST - THREAT VOICEMAIL RECEIVED BY EPA REGION LIBRARY	12-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0286	THREAT-TWO EMAILS TO THE ADMISTRATOR (b) (6), (b) (7)(C)	12-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0285	CONTRACT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C), (b) (7)(A) OVERBILLINGS,	07-JUN-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0284	OPEN REQUEST- TWITTER THREAT TO THE EPA ADMINSTRATOR, (b) (6), (b) (7)(C), (b) (7)(A)	06-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0283	OPEN REQUEST - THREAT (b) (6), (b) (7)(C), (b) (7)(A)	06-JUN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0282	EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A) FALSE EDUCATIONAL INFORMATION ON SF85, (b) (6), (b) (7)(C), (b) (7)(A)	06-JUN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0281	OPEN REQUEST- CONTRACT FRAUD - MISSPENDING OF EPA FUNDS FOR A CLEANUP CONTRACT, (b) (6), (b) (7)(C), (b) (7)(A)	06-JUN-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0280	OPEN REQUEST - GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) MISCHARGING AND EPA GRANT	06-JUN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0279	SELF REPORTED LAB FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) LAB, (b) (6), (b) (7)(C), (b) (7)(A)	05-JUN-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0278	INFORMATION ONLY- (b) (6), (b) (7)(C), (b) (7)(A) MISMANAGEMENT AND NON COMPLIANCE WITH INTERGOVERNMENTAL PERSONNEL ACTS	04-JUN-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0277	CONGRESS REQUEST FOR OIG REVIEW INTO LIMITED PRESS ACESS (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0276	THREAT- NON- URGENT (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18			OFFICE OF INVESTIGATIONS
2018-0275	EMPLOYEE- (b) (6), (b) (7)(C), (b) (7)(A) TIME AND ATTENDANCE ABUSE, (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0274	OPEN REQUEST - (b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE MISCONDUCT, (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18			OFFICE OF INVESTIGATIONS
2018-0273	INFO ONLY - REDUCING WASTE ON EPA.GOV	31-MAY-18	Internet/email	Environmental - Other	OFFICE OF AUDIT

2018-0272	OPEN REQUEST - FALSE INFORMATION TO EPA (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0271	OPEN REQUEST- UNKNOWN EMPLOYEE MISCONDUCT WITH (b) (6), (b) (7)(C), (b) (7)(A)	31-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0270	OPEN REQUEST- EPA ADMINISTRATOR'S ARRANGEMENT FOR A CONDOMINIUM RENTAL	31-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0269	EMPLOYEE LEFT EPA AND CONTINUED TO BE PAID, (b) (6), (b) (7)(C), (b) (7)(A)	23-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0268	THREAT- OPEN/CLOSE NO ACTION EMAIL THREAT TO THE ADMINISTRATOR	21-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0267	INFORMATION ONLY - OFFICE OF SPECIAL COUNSEL REFERRAL OF EPA FALSE DIVERSITY REPORT FOR 2017	21-MAY-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT
2018-0266	INFORMATION ONLY - EPA SUPERFUND SITE FUNDING IRREGULARITY (b) (6), (b) (7)(C), (b) (7)(A)	21-MAY-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0265	INFO ONLY - CONTRACTOR (b) (6), (b) (7)(C), (b) (7)(A) MAKING UP OR SHOPPING FOR ADDITIONAL WORK ASSIGNMENT FOR IT EPA CONTRACT	21-MAY-18	Internet/email	Contract Improproprieties - Other	OFFICE OF AUDIT
2018-0264	INFORMATION ONLY, PASSWORD WEAKNESS FOR THE EPA FLEET MANAGEMENT SYSTEM	21-MAY-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0263	OGC ETHICS CONCERN IN (b) (6), (b) (7) ON FUNDRAISING, CLOSED NO ACTION	21-MAY-18	Internet/email	Employee Ethics	OFFICE OF GENERAL COUNSEL
2018-0262	INFO ONLY - EPA ADMINISTRATOR MAY BE USING PERSONAL EMAIL ACCOUNT FOR OFFICIAL EPA BUSINESS	21-MAY-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0261	OPEN REQUEST - THREAT - SUSPICIOUS LETTER RECEIVED IN EPA HEADQUARTERS	21-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0260	OPEN REQUEST - 30 STOLEN EPA LAPTOPS, (b) (6), (b) (7)(C)	21-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0259	(b) (6), (b) (7)(C), (b) (7)(A) REFERRAL HOSTILE WORK ENVIRONMENT, (b) (6), (b) (7)(C), (b) (7)(A)	15-MAY-18	Regular Mail	Threats and Workplace Violen	DEPARTMENT OF DEFENSE

2018-0258	INFO ONLY - CONTRACT COST MISCHARGING, EPA, HQ	15-MAY-18	Internet/email	Contract Improproprieties - Other	OFFICE OF AUDIT
2018-0257	ENVIRONMENTAL CONCERN, (b) (6), (b) (7)(C), (b) (7)(A)	15-MAY-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2018-0256	EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C) INAPPROPRIATE TELEPHONE CALLS, EMAILS, FACEBOOK POST TO A PRIVATE CITIZEN (b) (6), (b) (7)(C)	15-MAY-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0255	THREAT TO EPA ADMINSTRATOR BY EMAIL, HQ	15-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0254	OPEN REQUESAT - CONTRACT FRAUD- EPA CONTRACTED LAB (b) (6), (b) (7)(C), (b) (7)(A)	15-MAY-18	Internet/email	Computer Fraud	OFFICE OF INVESTIGATIONS
2018-0253	EMPLOYEE (b) (6), (b) (7)(C) STOLEN EPA LAPTOP, PII, (b) (6), (b) (7)(C) CSIRC REPORTED	15-MAY-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0252	OPEN REQUEST-EMPLOYEE (b) (6), (b) (7)(C) WORKING SECOND JOB DURING DUTY HOURS, (b) (6), (b) (7)(C), (b) (7)(A)	15-MAY-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0251	THREAT- EMAIL THREAT FROM (b) (6), (b) (7)(C), (b) (7)(A) AND THREAT TO EPA ADMINISTRATOR	15-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0250	OPEN REQUEST - THREAT- LETTER TO (b) (6), (b) (7)(C), (b) (7)(A) AND TO PRESIDENT TRUMP, (b) (6), (b) (7)(C), (b) (7)(A)	08-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0249	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIAL, (b) (6), (b) (7)(C), (b) (7)(A)	08-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0248	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	08-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0247	EPA ADMISTRATOR DOES NOT HAVE AN EPA ASSIGNED COMPUTER OR IPHONE	03-MAY-18	Phone Call		OFFICE OF AUDIT
2018-0246	LETTER TO IG FROM SENATORS CARPER/WHITEHOUSE REGARDING OIG ADVICE TO EPA ON ADMINISTRATOR'S SECURITY	03-MAY-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0245	EMPLOYEE (b) (6), (b) (7)(C), COMPUTER CRIME, REPLACED HARD DRIVE ON EPA COMPUTER., PII AND OTHER COMPRISED INFORMATION, (b) (6), (b) (7)(C), (b) (7)(A)	03-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0244	EMPLOYEE (b) (6), (b) (7)(C) NOT DISCLOSING OUTSIDE CONSUTLING WORK	02-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS

2018-0243	OPEN REQUEST - IMPROPER PURCHASE OF TESTING EQUIPMENT, (b) (6), (b) (7)(C), (b) (7)(A)	02-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0242	OPEN REQUEST THREAT- CALLS AND EMAILS TO EPA EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A)	02-MAY-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0241	OPEN REQUEST AIR QUALITY AND HEALTH ISSUES WITH THE EPA (b) (6), (b) (7)(C), (b) (7)(A)	02-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0240	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	02-MAY-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0239	CONCERNS FOR THE (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	27-APR-18	Regular Mail	Environmental - Other	R9 - REGIONAL ADMINISTRATOR
2018-0238	EMPLOYEE (b) (6), (b) (7)(C) ABUSE OF AUTHORITY AND WORKPLACE BULLYING	27-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0237	REQUEST FOR INVESTIGATION FOR ETHICS, TRAVEL, AND OTHER CONCERNS FOR THE EPA ADMINSTRATOR CREW	25-APR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0236	EMPLOYEE (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), (b) (7)(A) THAT DID NOT RETURN I-PHONE AND COMPUTER, (b) (6), (b) (7)(C)	25-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0235	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C)	25-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0234	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C)	25-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0233	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C)	25-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0232	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C)	25-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0231	EMPLOYEE (b) (6), (b) (7)(C), REPORT OF (b) (6), (b) (7)(C), (b) (7)(A)	23-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0230	WASTE IN THE CONTRACTING OF DATEBASE IN (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Contract Improproprieties - Other	OFFICE OF AUDIT
2018-0229	INEFFICIENCY CONTRACTING IS CAUSING MANY EPA CONTRACTS TO GO INTO STOP WORK STATUS	21-APR-18	Internet/email	Contract Improproprieties - Award	OFFICE OF AUDIT
2018-0228	UNKNOWN PERSON, REPORTING FRAUD, WASTE, AND ABUSE CONCERNS WITH THE EPA FOIA PROCESS	21-APR-18	Regular Mail	Environmental - Other	OFFICE OF AUDIT

2018-0227	CONTRACT COMPLIANCE COMPLAINT - AUDIT (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Contract Improproprieties - Other	OFFICE OF AUDIT
2018-0226	SENATORS MERKLEY AND CARPER REQUEST FOR INFORMATION ON THE ADMINISTRATOR'S MUTLIBLE EMAIL ADDRESSES	21-APR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0225	SENATE WHITEHOUSE AND CARPER REQUEST FOR REVIEW OF TRAVEL AND SECURITY DETAIL	21-APR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0224	FOIA DISPUTE REGION 9	21-APR-18	Internet/email	Environmental - Other	R9 - CALIFORNIA
2018-0223	EMPLOYEE- (b) (6), (b) (7)(C) TIME AND ATTENDANCE ABUSE, (b) (6), (b) (7)(C)	21-APR-18	Regular Mail	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0222	EMPLOYEE-REQUEST FOR INVESTIGATION INTO (b) (6), (b) (7)(C), (b) (7)(A)	21-APR-18	Regular Mail	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0221	THREAT- VOICEMAIL REPORTED TO OIG (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0220	GRANT FRAUD - FALSE APPLICATION FOR (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0219	OPEN REQUEST - GRANT FRAUD, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0218	EMPLOYEE- (b) (6), (b) (7)(C) ALLEGATIONS OF TIME AND ATTENDANCE AND PROCUREMENT VIOLATIONS, (b) (6), (b) (7)(C)	21-APR-18	Regular Mail	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0217	OPEN REQUEST, EMPLOYEE (b) (6), (b) (7)(C) WORKPLACE HARRASSMENT, (b) (6), (b) (7)(C), (b) (7)(A)	21-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0216	OPEN REQUEST - WORKPLACE HARRASSMENT, (b) (6), (b) (7)(C) EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A)	21-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0215	OPEN REQUEST - (b) (6), (b) (7)(C) - SEXUAL MISCONDUCT (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	21-APR-18	Internet/email	Contract Improproprieties - Other	OFFICE OF INVESTIGATIONS
2018-0214	ENVIRONMENTAL COMPLAINT LETTER FORWARDED TO THE OIG FROM THE ADMINISTRATOR	21-APR-18	Internet/email	Environmental - Other	CALIFORNIA EPA
2018-0213	OPEN REQUEST - COMPUTER CRIME - SPOOFED EMAIL ADDRESSES	20-APR-18	Internet/email	Computer Crimes ECD	OFFICE OF INVESTIGATIONS

2018-0212	CSIRC REPORTED THEFT OF EPA COMPUTER EQUIPMENT, PII, (b) (6), (b) (7)(C), (b) (7)(A),	19-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0211	OPEN REQUEST - THREAT ON EPA ADMINISTRATOR'S FACEBOOK PAGE	18-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0210	OPEN REQUEST- THREAT, VOICEMAIL RECIEVED IN (b) (6), (b) (7)(C)	18-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0209	ANNOYOMOS EPA EMPLOYEE REPORTING WASTE WITH THE EPA.GOV WEBSITE	05-APR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0208	SENATOR DUCKWORTH REQUEST FOR OIG REVIEW OF HIRING POLITICAL APPOINTEES	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
2018-0207	REQUEST FOR OIG REVIEW OF TWO POLITICAL APPOINTEES (b) (6), (b) (7)(C), (b) (7)(A)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
2018-0206	CONGRESSIONAL COMMITTEE ON ENERGY AND COMMERCE REQUEST FOR AN OIG REVIEW INTO ADMINISTRATOR'S LIVING ARRANGMENTS (CONDO)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0205	CONGRESSMAN LIEU AND BEYER REQUEST FOR REVIEW OF ADMINISTRATOR'S LIVING ARRANGEMENTS (CONDO)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0204	SENATOR WHITEHOUSE REQUEST FOR OIG REVIEW OF ADMINISTRATOR LIVING ARRANGEMENTS (CONDO)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0203	EMPLOYEE- (b) (6), (b) (7)(C) MISCONDUCT, (b) (6), (b) (7)(C)	05-APR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0202	EMPLOYEE- (b) (6), (b) (7)(C) POTENTIAL MISCONDUCT (b) (6), (b) (7)(C), (b) (7)(A)	05-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0201	OPEN REQUEST, FOUR MISSING NEW LAPTOPS, (b) (6), (b) (7)(C)	05-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0200	OPEN REQUEST - EMPLOYEE (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)	04-APR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS

2018-0199	OPEN REQUEST - EMPLOYEE- OIG ASSISTANCE FOR (b) (6), (b) (7)(C), (b) (7)(A)	04-APR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0198	THREAT- TELEPHONE CALL RECEIVED BY EPA (b) (6), (b) (7)(C), (b) (7)(A)	02-APR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0197	EMPLOYEE (b) (6), (b) (7)(C), LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	31-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0196	EMPLOYEE (b) (6), (b) (7)(C), LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	31-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0195	REQUEST FOR OIG REVIEW OF EPA ADMINISTRATOR'S RENTAL AGREEMENT FOR HOUSING	30-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0194	TIME AND ATTENDANCE, (b) (6), (b) (7)(C), (b) (7)(A) OIG REQUEST, (b) (6), (b) (7)(C), (b) (7)(A)	30-MAR-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0193	FRAUD SCHEME IN (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C), (b) (7)(A)	30-MAR-18	Internet/email	Fraud	OFFICE OF INVESTIGATIONS
2018-0192	OPEN REQUEST - GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C), (b) (7)(A)	29-MAR-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0191	PROJECTION IMAGE EPA HQ BUILDING REGARDING ADMINISTRATOR	29-MAR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0190	CITIZEN CONCERNS WITH DRINKING WATER, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), (b) (7)(A)	28-MAR-18	Internet/email	Environmental - Other	(b) (6), (b) (7)(C) - REGIONAL ADMINISTRATOR
2018-0189	OPEN REQUEST - (b) (6), (b) (7)(C), (b) (7)(A) USED EPA FUNDED VEHICLE FOR PERSONNAL USE, (b) (6), (b) (7)(C), (b) (7)(A)	28-MAR-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2018-0188	SENATOR WHITEHOUSE ADDITIONAL INFORMATION ON ONGOING ADMINISTRATOR'S TRAVEL AUDIT	26-MAR-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0187	EMPLOYEE MISCONDUCT - FRAUDULENT SIGNATURE ON (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C), (b) (7)(A)	26-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0186	EMPLOYEE (b) (6), (b) (7)(C), TIME AND ATTENDANCE ABUSE, (b) (6), (b) (7)(C), (b) (7)(A)	26-MAR-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0185	SIO REFERRAL BREACH IN SIO POLICY IN THE TERMINATION OF (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	26-MAR-18	Regular Mail	Employee - Other	OFFICE OF RESEARCH AND DEVELOPMENT

2018-0184	CONTRACTOR FALSE STATEMENT IN (b) (6), (b) (7)(C), (b) (7)(D) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	26-MAR-18			OFFICE OF INVESTIGATIONS
2018-0183	QUI TAM, REGION 2	25-MAR-18	Internet/email	Contract Improproprieties - Other	OFFICE OF INVESTIGATIONS
2018-0182	EMPLOYEE MISCONDUCT REFERRAL TO THE US ARMY CID	23-MAR-18	Internet/email	Employee Misconduct	ARMY - CORPS OF ENGINEERS
2018-0181	US ARMY CORP OF ENGINEER REFERRAL FROM EPA (b) (6), (b) (7)(C)	23-MAR-18	Internet/email	Environmental - Other	ARMY - CORPS OF ENGINEERS
2018-0180	DOD OIG HOTLINE REFERRAL	23-MAR-18	Internet/email	Employee - Other	DEPARTMENT OF DEFENSE
2018-0179	TRIBAL CONCERNS WITH (b) (6), (b) (7)(C), (b) (7)(A) CC COPY TO OIG	23-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0178	ENVIRONMENTAL COMPLAINT, US AIRPORTS VIOLATING THE CLEAN AIR ACT	23-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0177	CONCERNS WITH PHASE 2 EMISSION RELATED TO TRUCK GLIDER KITS, CLEAN AIR ACT	22-MAR-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0176	AMERICAN OVERSIGHT REQUEST FOR OIG REVIEW OF ADMINISTRATOR'S FIRST CLASS TRAVEL	23-MAR-18	Regular Mail	Employee - Other	OFFICE OF AUDIT
2018-0175	ENVIRONMENTAL CONCERNS (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	23-MAR-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2018-0174	ENVIRONMENTAL VIOLATION, (b) (6), (b) (7)(C), (b) (7)(A)	22-MAR-18	Regular Mail	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2018-0173	EPA FRAUD SCHEME WITH (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	23-MAR-18	Internet/email	Environmental - Other	OFFICE OF INVESTIGATIONS
2018-0172	EMPLOYEE- IDENTITY THEFT, (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	23-MAR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0171	OPEN REQUEST - THREAT FROM CITIZEN, (b) (6), (b) (7)(C), (b) (7)(A)	14-MAR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0170	EMPLOYEE- (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0169	EMPLOYEE MISCONDUCT- (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS

2018-0168	OPEN REQUEST (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0167	OPEN REQUEST - EMPLOYEE-THEFT (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0166	OPEN REQUEST - EPA CONTRACTOR (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	13-MAR-18	Internet/email	Computer Fraud	OFFICE OF INVESTIGATIONS
2018-0165	OPEN REQUEST - EMPLOYEE (b) (6), (b) (7)(C) CONTRACT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	08-MAR-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0164	OPEN REQUEST- EMPLOYEE (b) (6), (b) (7)(C), USING EPA RESOURCES TO CONDUCT PRIVATE BUSINESS DURING DUTY HOURS, (b) (6), (b) (7)(C), (b) (7)(A)	08-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0163	OPEN REQUEST - THREAT - CITIZEN REPORTED AS SERIOUS THREAT TO EMPLOYEES (b) (6), (b) (7)(C), (b) (7)(A)	08-MAR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0162	THREAT-INTRUDER IN EPA WORKSPACES, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	08-MAR-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0161	OPEN REQUEST - EMPLOYEE MISCONDUCT. ALLEGATIONS OF CORRUPTION FOR (b) (6), (b) (7)(C), (b) (7)(A)	01-MAR-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0160	OPEN REQUEST- THREAT TELEPHONE CALL TO (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	27-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0159	OPEN REQUEST - THREAT - (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	27-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0158	OPEN REQUEST - EPA LOGO USED BY (b) (6), (b) (7)(C), (b) (7)(A)	16-FEB-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0157	SENATE APPROPRIATION COMMITTEE, REQUEST FOR REVIEW OF ADMINISTRATOR'S TRAVEL BLANKET WAIVER	16-FEB-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0156	CONGRESS COMMITTEE ENERGY AND COMMERCE, REQUEST FOR OIG REVIEW OF ADMINISTRATOR'S BLANKET WAIVER FOR TRAVEL	16-FEB-18	Internet/email	Employee - Other	OFFICE OF AUDIT
2018-0155	STATE OF DELAWARE STATER REVOLVING LOAN, GREEN PROJECT, INFORMATION ONLY	16-FEB-18	Internet/email	Grant Fraud	OFFICE OF AUDIT
2018-0154	INAPPROPRIATE MESSAGE REGARDING THE EPA ADMINISTRATOR	16-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS

2018-0153	OPEN REQUEST- THREAT - (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	16-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0152	COMPLAINT ABOUT THE CITY OF PHILDEPHIA (b) (6), (b) (7)(C), (b) (7)(A) - REFERRED TO THE CITY OF PHILADELPHIA, IG OFFICE	14-FEB-18	Internet/email	Employee - Other	PENNSYLVANIA, COMMONWEALTH OF
2018-0151	ENVIRONMENTAL VIOLATION, (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	14-FEB-18	Regular Mail	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISON
2018-0150	OPEN REQUEST - GRANT FRAUD, FRAUDLENT INVOICES, COMPANY, (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0149	OPEN REQUEST - THEFT OF EPA WATER FROM EPA INFRASTRUCTURE, (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-18	Internet/email	Fraud	OFFICE OF INVESTIGATIONS
2018-0148	OPEN REQUEST - CONTRACT FRAUD WITH (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	14-FEB-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0147	EMPLOYEE- PAYROLL ISSUES, NO OIG JURIDICITION, CLOSED, (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0146	OPEN REQUEST - THREAT BY (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	14-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0145	THREAT- EMAIL TO THE EPA ADMINSTRATOR (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0144	EMPLOYEESS- (b) (6), (b) (7)(C), (b) (7)(A) TIME AND ATTENDANCE ABUSE, (b) (6), (b) (7)(C)	15-FEB-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0143	OPEN REQUEST - THREAT TO EMPLOYEESS IN A (b) (6), (b) (7)(C), (b) (7)(A)	13-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0142	ENVIRONMENTAL TELEPHONE CALLS (b) (6), (b) (7)(C), (b) (7)(A)	12-FEB-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0141	POSSIBLE DRINKING WATER CONTAMINATION, (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	09-FEB-18	Phone Call	Environmental - Safe Drinking Water Act	CID- CRIMINAL INVESTIGATION DIVISON
2018-0140	ETHICS- (b) (6), (b) (7)(C), (b) (7)(A)	12-FEB-18	Internet/email	Employee Ethics	OFFICE OF INVESTIGATIONS
2018-0139	OPEN REQUEST- THREAT TO THE (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	12-FEB-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0138	RCRA COMPLAINTS FOR THE (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), (b) (7)(C)	05-FEB-18	Internet/email	Environmental - Other	R9 - REGIONAL ADMINISTRATOR

2018-0137	PROGRAM FRAUD BETWEEN STATE OF FLORIDA AND EPA, (b) (6), (b) (7)(C), (b) (7)(A)	05-FEB-18	Internet/email	Environmental - Other	OFFICE OF AUDIT
2018-0136	FOIA DISPUTE WITH AP REPORTER	18-JAN-18	Internet/email	Environmental - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
2018-0135	ENVIRONMENTAL CONCERNS, (b) (6), (b) (7)(C), (b) (7)(A) REGION 8	31-JAN-18	Regular Mail	Environmental - Other	R8 - REGIONAL ADMINISTRATOR
2018-0134	CALIFORNIA EPA DISPUTE	31-JAN-18	Regular Mail	Environmental - Other	CALIFORNIA EPA
2018-0133	ENVIRONMENTAL COMPLAINT (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	31-JAN-18	Internet/email	Environmental - Other	CID- CRIMINAL INVESTIGATION DIVISION
2018-0132	OPEN REQUEST - ALLEGATION OF MARIJUANA SMOKING IN (b) (6), (b) (7)(C), (b) (7)(A)	31-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0131	EMPLOYEE-PROHIBITIVE PERSONNEL PRACTICE HIRING FOR (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	26-JAN-18	Internet/email	Employee Misconduct	OTHER
2018-0130	EMPLOYEE (b) (6), (b) (7)(C) FALSE EPA EMPLOYEMENT APPLICATION, (b) (6), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	OFFICE OF GENERAL COUNSEL
2018-0129	EMPLOYEE (b) (6), (b) (7)(C) WORKPLACE HARRASS, (b) (6), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0128	OPEN REQUEST EMPLOYEE (b) (6), (b) (7)(C) TRANSIT SUBSIDY FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	26-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0127	GRANT FRAUD- (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (6), (b) (7)(C) CLOSED	25-JAN-18	Regular Mail	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0126	CSB- EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C), (b) (7)(A) UNKNOWN PERSON	25-JAN-18	Internet/email	Employee Misconduct	OFFICE OF AUDIT
2018-0125	EMPLOYEE (b) (6), (b) (7)(C) LOST CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	25-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0124	EMPLOYEE- (b) (6), (b) (7)(C) LOST CREDENTIALS (b) (6), (b) (7)(C), (b) (7)(A)	25-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0123	OPEN REQUEST- LAB FRAUD, (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	25-JAN-18	Internet/email	Lab Fraud	OFFICE OF INVESTIGATIONS

2018-0122	COMPUTER CRIMES- (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	25-JAN-18	Internet/email	Computer Crimes ECD	OFFICE OF INVESTIGATIONS
2018-0121	OPEN REQUEST- GRANT FRAUD, (b) (6), (b) (7)(C)	25-JAN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0120	OPEN REQUEST- GRANT FRAUD (b) (6), (b) (7)(C)	24-JAN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0119	OPEN REQUEST- GRANT FRAUD - (b) (6), (b) (7)(C)	24-JAN-18	Internet/email	Grant Fraud	OFFICE OF INVESTIGATIONS
2018-0118	OPEN REQUEST - THREAT, (b) (6), (b) (7)(C)	24-JAN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0117	OPEN REQUEST- CONTRACT FRAUD, (b) (6), (b) (7)(C)	24-JAN-18	Internet/email	Contract Fraud	OFFICE OF INVESTIGATIONS
2018-0116	EMPLOYEE- (b) (6), (b) (7)(C) POST EMPLOYMENT ARREST REPORT, (b) (6), (b) (7)(C)	12-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0115	EMPLOYEE- (b) (6), (b) (7)(C) INAPPROPRIATE SEXUAL CONDUCT, (b) (6), (b) (7)(C)	12-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0114	EMPLOYEE- (b) (6), (b) (7)(C) TIMA AND ATTENDANCE ABUSE (b) (6), (b) (7)(C)	12-JAN-18	Internet/email	Employee Time/Attendance	OFFICE OF INVESTIGATIONS
2018-0113	OHIO IG COMPLAINT REFERRAL, SITE WIDE DISPOSITION EVALUATION PROJECT AT THE PORTSMOUTH GASEOUS DIFFUSION PLANT	11-JAN-18			OFFICE OF AUDIT
2018-0112	EMPLOYEE DEATH IN (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	08-JAN-18	Internet/email	Employee - Other	OFFICE OF INVESTIGATIONS
2018-0111	THREAT-LETTER FROM (b) (6), (b) (7)(C)	08-JAN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS
2018-0110	THREAT- (b) (6), (b) (7)(C)	08-JAN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS

2018-0109	OPEN REQUEST- (b) (6), (b) (7)(C), (b) (7)(A), MISUSE OF POSITION AND RESORUCES FOR AN APPROVED OUTSIDE ACTIVITY, (b) (6), (b) (7)(C)	03-JAN-18	Internet/email	Employee Misconduct	OFFICE OF INVESTIGATIONS
2018-0108	THREAT, ATTEMPTED ACCESS TO EPA (b) (6), (b) (7)(C), (b) (7)(A) (b) (6), (b) (7)(C)	03-JAN-18	Internet/email	Threats and Workplace Violen	OFFICE OF INVESTIGATIONS